

MENOMONIE AIRPORT COMMISSION

March 8, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Thursday, January 28, 2016 at the Airport Terminal. Commission members present included: Kerry McCauley, Arvin Solsaa, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Darrel Gibson, Vicky Jess, Larry Jess, Bill Shepard, Lowell Prange, and Randy Eide.

MOTION made by Solsaa, seconded by McCauley, to approve the January 28, 2016 Airport Commission Minutes (no meeting in February, 2016). MOTION passed.

Chairman Johnson presented the background associated with the Corporate Hangar layout. After a good deal of discussion regarding the proposed layouts of the Corporate Hangar area, Option C (with the 120' x 120' hangars) was determined to be the preferred direction if the "U" taxiway was changed to an "L" layout with a connection near the existing FBO building.

The latest Hangar Use Guidance from the Bureau of Aeronautics was discussed. It was noted that there appears to be a couple of hangars that may not be in strict compliance with the Hangar Use Guidance. Chairman Johnson expressed the need for an annual inspection of the hangars on the airport. Eide was tasked with drafting a general letter for Chairman Johnson's signature addressed to all hangar owners explaining the guidance.

MOTION made by Wildenberg, seconded by Solsaa, to approve the Heather Cowden hangar land lease agreement for Lot "L". MOTION passed.

Vicky Jess presented the Flying Club's request to have a beer garden at the Menomonie Municipal Airport during the Airfest in June 2016. Eide explained the City Council would have to ultimately approve the temporary license but a recommendation from the Airport Commission would be beneficial. MOTION made by Solsaa, seconded by McCauley, to support the beer garden application as presented by Vicky Jess. MOTION passed.

The Commission discussed the need for all mechanics operating on Menomonie Municipal Airport to meet the approved Minimum Standards. Any violation of this rule should be reported to the Airport Manager.

MOTION made by Solsaa, seconded by McCauley, to approve the Hangar Land Lease transfer from the Pino Trust to Brad Stuckert. MOTION passed.

Airport Manager's Report was provided by Gibson. Gibson is finalizing the fuel branding project and will report back progress at the next meeting.

Next meeting is scheduled for April 19, 2016, at the Airport Terminal.

MOTION to adjourn made by Wildenberg, seconded by Solsaa, motion carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary